

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
7:00 P.M. Regular Meeting
February 2nd, 2015
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Welcome

7:00 P.M. **Call to Order** - Chairman Michael McLain

Invocation & Pledge of Allegiance – Chairman Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3. **New Business (For discussion and possible action)**

- A. FY13-14 Audit for Camden County by Greg Adams, CPA, with Thompson-Price-Scott-Adams & Company
- B. Monthly Tax Report – December
- C. Courthouse Complex Security Improvements

ITEM 4. **Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A. Draft Minutes
- B. Tax Refunds, Pickups, & Releases
- C. Tax Authorization to Collect (March Renewals)
- D. Resolution 2015-02-01-support of a future interstate designation
- E. Settlement Agreement-Camden Square Associates of NC, LLC

ITEM 5. Commissioner's Report (For discussion and possible action)

ITEM 6. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
2. Consideration of Agenda
3. New Business - (For Discussion and Possible Approval)
 - A. Seymour Drive Well Engineering Services Proposal
4. Other Matters (For Discussion and possible action.)
5. Adjourn

Reconvene Commissioner's Meeting

ITEM 7. Information, Reports & Minutes From Other Agencies

- A. Library Monthly Report – December & January
- B. A Critical Review of Wind Turbines and Health
- C. Wind Turbine Interactions with Wildlife and their Habitats
- D. ARPO Board Packet January 21
- E. North Carolina Invests More Than \$200,000 in Employee Training
- F. NC Invests
- G. The Senior Nutrition Program needs your help
- H. Senate appoints committee leadership
- I. PR-Tax Law Change

ITEM 8. Other Matters (For discussion and possible action)

ITEM 9. Adjourn